

**VILLAGE OF KENT CITY
REGULAR COUNCIL MEETING
May 12, 2022
83 Spring Street, Kent City MI**

- 2022-83 CALLED TO ORDER AND ROLL CALL**
The meeting was called to order at 6:00 p.m. by President Rose.
Council present: Merry Barron, Linda Poling, Sue Smalley, Bert Rose.
Council absent: Eric Blandford.
Officers present: Ashley Scudder, Clerk; Debra Forth, Treasurer.
Others present: Rood Vaughan, DPW; Randy Clay, Street Administrator; Diana Durst;
Missy Boles; Calvin D. Meeusen, CPA.
- 2022-84 APPROVAL OF AGENDA**
Motion by Smalley, support by Poling, to approve the agenda as presented.
Vote: Ayes: 4 Nays: 0 Motion CARRIED
- 2022-85 PUBLIC TIME OTHER THAN AGENDA ITEMS – None.**
Opened at 6:01 p.m., closed at 6:02 p.m.

Let the Minutes reflect that Calvin D. Meeusen arrived at 6:03 p.m.
- 2022-86 CORRESPONENCE – None.**

Let the Minutes reflect that Rood Vaughan arrived at 6:06 p.m.
- 2022-87 APPROVAL OF MINUTES**
Motion by Barron, support by Poling to approve Meeting Minutes from the Regular Council Meeting of the Village of Kent City April 14, 2022; Special Council Meeting Minutes of the Village of Kent City April 19, 2022; and Public Hearing Meeting Minutes of the Village of Kent City May 4, 2022, as presented.
Vote: Ayes: 4 Nays: 0 Motion CARRIED
- 2022-88 PUBLIC TIME ON AGENDA ITEMS –**
Diana Durst introduced herself to the Kent City Village Council as an applicant for Trustee vacancies.
Missy Boles also introduced herself to the Kent City Village Council as an applicant for Trustee vacancies.
- 2022-89 AUDIT REPORT – CALVIN D. MEEUSEN, C.P.A.**
Verbal audit report for Fiscal Year March 1, 2021 through February 28, 2022 presented to Kent City Village Council.

Let the Minutes reflect that Calvin D. Meeusen left at 6:35 p.m.
- 2022-90 REPORTS**
EQUIPMENT~ Randy

Plow truck has been purchased and is parked outside for Council and public to view after meeting adjourns.

Rose: Current riding lawn mower is fourteen (14) years old. DPW would like to keep mower, but requests Council to consider purchase of a new riding mower.

Motion by Poling, support by Smalley to purchase a new riding lawn mower through Kent Equipment for estimated invoice amount of Thirteen Thousand, twenty-four dollars (\$13,024.00) and 00/100, financed on a 48-month Municipality Lease from New Equipment Leasing when mower is available for purchase. Monthly payments estimated at Three Hundred Thirty Dollars (\$330.00) and 00/100 per month, with Two Hundred Fifty dollars (\$250.00) and 00/100 down, and One dollar (\$1.00) and 00/100 purchase option at the end of lease.

Roll Call Vote: Ayes: Barron, Poling, Smalley, Rose.

Nays: None.

Motion CARRIED

SEWER/STORM~ Mary

Sewer Committee recommends Village pay Tubergen Construction for work done at 122 N. Main St, the full invoiced amount of Four Thousand, eight hundred dollars (\$4,800.00) and 00/100, included on Bill List in Meeting Packet, as moving forward would cost more than argued amount in attorney fees. Tubergen Construction is to be added to list of companies the Village of Kent City will not utilize, and the Village of Kent City will not authorize any future payments should Tubergen Construction be involved in a Village issue through a homeowner or resident.

PRESIDENT'S REPORT ~ Bert

Motion by Barron, support by Poling to purchase camera systems for C.B. Leaver Park and Ball Creek Memorial Park for a combined total of Seven thousand dollars (\$7,000.00) as presented at the April 14, 2022, Regular Council Meeting.

Roll Call Vote: Ayes; Smalley, Poling, Barron, Rose.

Nays: None.

Motion CARRIED

Other Reports

- A. Clerk's 05/12/2022 Written Report.
- B. Treasurer's 04/30/2022 Written Report.
- C. Zoning Administrator's 03/12/2022 report.
- D. Planning Commission meeting minutes from May 5th reviewed.
- E. DDA meeting minutes from April 21st reviewed.
- F. CDBG Pre-Construction meeting minutes from May 5th reviewed.
- G. Fire Department report for April reviewed.

2022-91

APPOINTMENTS/RESIGNATIONS

- A. Resignation of Eric Blandford, Village Trustee.

Motion by Barron, support by Smalley to accept resignation of Eric Blandford as Village Trustee.

Vote: Ayes; 4 Nays: 0 Motion CARRIED

- B. Appointments – Two Trustee Vacancies posted April 20, 2022.

Motion by Smalley, support by Barron to nominate Steve Buckner as Village Trustee.

Vote: Ayes; 2 Nays: 2 Motion FAILED
Motion by Barron, support by Smalley to nominate Matt Barber as Village Trustee.
Vote: Ayes; 4 Nays: 0 Motion CARRIED
Motion by Poling, support by Smalley to nominate Diana Durst as Village Trustee.
Vote: Ayes; 4 Nays: 0 Motion CARRIED

2022-92

FINANCE

A. **Motion** by Barron, support by Poling to approve the monthly bills for One hundred twenty-two thousand, Nine hundred thirteen dollars (\$122,913.70) and 70/100.

Roll call vote: Ayes: Smalley, Barron, Poling, Rose.

Nays: None.

Motion CARRIED

2022-93

COMMISSIONER'S COMMENTS –

Barron questioned what was happening with the old playground equipment after the replacements are installed. Old equipment is being stored at the DPW building.

2022-94

ADJOURNMENT – **Motion** to adjourn by Barron, support by Smalley, at 7:21 p.m.

Vote: Ayes; 4 Nays: 0 Motion CARRIED

Respectfully submitted,

Ashley Scudder, Village Clerk